

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
December 4, 2005
Tribal Court Room 7500 Odawa Circle
Smudging 9:15 a.m.
Meeting begins at 9:30 a.m.

Executive Session: no

Call to Order: Meeting was called to order at 9:36 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Treasurer Shirley Oldman

Executive Office Present: Tribal Chairman Frank Ettawageshik, Vice-Chairman William Denemy, Rebecca Fisher-Executive Assistant

Legal Staff Present: Allie Greenleaf Maldonado, Assistant General Counsel

Staff Present: Michele LaCount-Legislative Office Manager, Albert Colby, Jr.-Tribal Administrator, Valerie Tweedie, Chief Financial Officer

Commission, Boards and Committees: none

Guests: Harvey Gibson, Eleanor Barber, Andrew Stich

Opening Ceremony: Frank Ettawageshik

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt the agenda for December 4, 2005, as amended.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of November 20, 2005 as presented.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Gasco Bentley to accept the Elder's verbal report from Harvey Gibson on December 4, 2005.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Harrington to accept the Legal Department's report as presented by Allie Maldonado Assistant General Counsel.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

10:48 a.m. Recess called

10:54 a.m. Meeting reconvened

11:48 a.m. Public Comment opened: Harvey Gibson, Eleanor Barber

12:00 p.m. Public Comment closed

12:01 p.m. Lunch Recess called

1:38 p.m. Meeting Resumed with Executive Report

3:00 p.m. Recess called

3:07 p.m. Meeting reconvened

Motion made by Councilor Yellowbank and supported by Councilor Harrington to accept the Executive Branch report as presented by Tribal Chairman Frank Ettawageshik.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Harrington to adopt Resolution #120405-01 Support for Public Acquisition of Big Rock Point. Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt Resolution #120405-02 Authorizing Chairman to Sign Great Lakes Regional Collaboration.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

3:59 p.m. Public Comment opened: Andrew Stich

4:06 p.m. Public Comment closed

Motion made by Councilor Harrington and supported by Councilor McNamara to approve EXEC ELD 135-00 Elder's Housekeeping Policy, Elder's Housing Keeping Program

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Harrington and supported by Councilor Yellowbank to approve EXEC ELD 130-00 Elder's Snow Plowing Policy, Elder's Snowplowing Program.

Vote: 7 Yes, 0 No, 1 Abstained (Councilor Gasco Bentley), 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to adopt Resolution #120405-03 Appropriation of Additional Funds for 2005 Per Capita Distribution Budget.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to adopt Tribal Council Resolution #120405-04 Tribal Council Code of Conduct and Ethics.

Motion Withdrawn

Motion made by Councilor Harrington and supported by Councilor Gasco Bentley to adopt resolution #120405-04 Tribal Council Higher Education Scholarship Ad-Hoc Committee.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor McNamara that we accept the receipt of nominations from the Executive for Judicial, Prosecutorial and Commissions as presented by Tribal Chairman Frank Ettawageshik on December 4, 2005.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Resolution #120405-05 Authorizing the Legal Department to File Complaints.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

5:15 p.m. Motion made by Councilor McNamara and supported by Councilor Roberts to adjourn.

Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Oldman)

Motion Carried

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Secretary

Date